MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

| Date of Meeting: | Monday | November | 23 | 2020 | 7:00 PM_ |
|------------------|-------------|----------|------|------|----------|
| | Day of Week | Month | Date | Year | Time |

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of November 9 FinCom meeting
- 2. Updates from Chair and members
- 3. Update on FY2021 Town Budget and FY2022 Budget Planning Timeline/Process (30 minutes)
- 4. Review/Discuss Town Financial Policy Manual and Maynard Master Plan (60 minutes)
- 5. Discuss upcoming meeting schedule; set agenda for December 14 FinCom meeting

Questions/Comments may be emailed <u>prior to</u> the meeting to: <u>kestabrook@townofmaynard.net</u>

Option 1 – Join meeting on computer using Zoom link below:

https://us02web.zoom.us/j/83017069780?pwd=MCsrNkZvTVdiTW94NklEc2QxWnVWUT09 Choose to use "Computer Audio" or join by phone at phone number below.

Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-876-9923 Meeting ID: 830 1706 9780 Password: 241933

Upcoming FinCom Meeting Schedule

December 14 (No meeting December 28); January 11, 25; February 8, 22

Committee Chair: Ken Estabrook